

A RESOLUTION

04- R -2220

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO APPROVE RENEWAL AGREEMENT NO. 1 WITH INTERNATIONAL AVIATION CONSULTANTS, L.L.C. FOR FC-7068-99, PROGRAM MANAGEMENT SERVICES FOR THE HARTSFIELD-JACKSON DEVELOPMENT PROGRAM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, ON BEHALF OF THE DEPARTMENT OF AVIATION, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, IN AN ADDITIONAL AMOUNT NOT TO EXCEED NINETEEN MILLION EIGHT HUNDRED SEVENTY THREE THOUSAND DOLLARS (\$19,873,000) FOR THE FIRST YEAR OF THE RENEWAL, TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER NO. 2H21 524001 R21E10409999 (RENEWAL AND EXTENSION FUND); AND FOR OTHER PURPOSES.

WHEREAS, the City has heretofore entered into Contract FC-7068-99 with International Aviation Consultants, L.L.C. (IAC/Consultant) for Program Management Services for the Hartsfield-Jackson Development Program, "Focus on the Future," pursuant to authorizing Resolution No. 99-R-1805, adopted December 6, 1999, and approved by the Mayor December 15, 1999, for an initial five (5) year term commencing on the date of execution of the Contract which occurred on February 1, 2000; and

WHEREAS, the initial five (5) year term of the Contract will expire on February 1, 2005; and

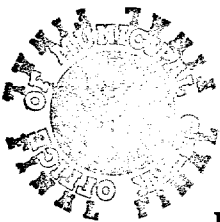
WHEREAS, said Contract contains, at the sole discretion of the City, the right to renew the Contract for two (2) additional five (5) year periods; and

WHEREAS, the Aviation General Manager has determined that International Aviation Consultants has performed the contracted services at a level exceeding the requirements of the Contract; and

WHEREAS, the Contract also requires that the compensation limits shall be established annually by the Aviation General Manager upon approval of the City Council; and

WHEREAS, it is now necessary to approve the first five (5) year renewal option of the Contract and to establish the compensation limit for the first year of the five (5) year renewal Contract term, as herein set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee is hereby authorized to enter into renewal agreement No. 1 for the first five (5) year renewal term with International Aviation Consultants for Contract FC-7068-99, Program Management Services for the Hartsfield-Jackson Development Program, on behalf of the Department of Aviation at Hartsfield-Jackson Atlanta International Airport and that the compensation limit for the first year of the renewal Term, is established in an amount not to exceed \$19,873,000.00; as established in the Calendar Year 2005 Capital Plan, to be charged to and paid from Fund Account and Center Number 2H21 524001 R21E10409999 (Renewal and Extension Fund).



BE IT FURTHER RESOLVED, that the City Attorney is hereby directed to prepare an appropriate renewal agreement for execution by the Mayor or her designee.

BE IT FURTHER RESOLVED, that this renewal agreement shall not become binding on the City and the City shall incur no liability upon same until such agreement has been executed by the Mayor or her designee, sealed by the Municipal Clerk, approved by the City Attorney as to form, and delivered to the contracting parties.

BE IT FINALLY RESOLVED, that upon execution of the first renewal agreement that the Chief Financial Officer be and hereby is directed to pay all invoices from IAC/Consultant upon receipt of requisitions therefore from the Aviation General Manager.

A true copy,

Rhonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

DEC 06, 2004
DEC 10, 2004

RCS# 6359
12/06/04
8:12 PM

Atlanta City Council

Regular Session

CONSENT I

TRANSPORTATION'S CONSENT AGENDA EXCEPT
04-R-2142
ADOPT

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 1
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	Y Martin	E Norwood
Y Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Sheperd	NV Borders

CONSENT I

			12-06-04 Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT
1. 04-O-2043	42. 04-R-2128	83. 04-R-2186	104. 04-O-1989
2. 04-O-2044	43. 04-R-2129	84. 04-R-2187	105. 04-O-1990
3. 04-O-2045	44. 04-R-2130	85. 04-R-2188	106. 04-O-1991
4. 04-O-2046	45. 04-R-2131	86. 04-R-2189	107. 04-O-1992
5. 04-O-2098	46. 04-R-2132	87. 04-R-2199	108. 04-O-1993
6. 04-O-2099	47. 04-R-2209	88. 04-R-2200	109. 04-O-1994
7. 04-O-2100	48. 04-R-2210	89. 04-R-2201	110. 04-O-1995
8. 04-O-2110	49. 04-R-2211	Items	111. 04-O-1996
9. 04-O-2115	50. 04-R-2212	Adversed on	112. 04-O-1997
10. 04-O-1434	51. 04-R-2214	Consent	113. 04-O-2054
11. 04-O-1927	52. 04-R-2215	90. 04-R-2178	114. 04-O-2055
12. 04-O-1120	53. 04-R-2084	91. 04-R-2179	115. 04-O-2057
13. 04-O-1972	54. 04-R-2150	92. 04-R-2180	116. 04-O-2059
14. 04-O-2047	55. 04-R-2151	93. 04-R-2181	117. 04-O-2116
15. 04-O-0649	56. 04-R-2152	94. 04-R-2182	118. 03-R-1387
16. 04-O-1753	57. 04-R-2155	95. 04-R-2183	119. 04-R-2120
17. 04-O-1802	58. 04-R-2133	96. 04-R-2184	120. 04-R-2136
18. 04-O-1823	59. 04-R-2134	97. 04-R-2190	121. 04-R-2137
19. 04-O-2050	60. 04-R-2202	98. 04-R-2191	122. 04-R-2140
20. 04-O-2051	61. 04-R-2205	99. 04-R-2192	123. 04-R-2141
21. 04-O-2052	62. 04-R-2206	100. 04-R-2193	124. 04-R-2142
22. 04-O-2053	63. 04-R-2158	101. 04-R-2194	125. 04-R-2143
23. 04-O-2061	64. 04-R-2159	102. 04-R-2195	126. 04-R-2144
24. 04-O-2086	65. 04-R-2160	103. 04-R-2196	127. 04-R-2216
25. 04-O-2087	66. 04-R-2161		128. 04-R-2220
26. 04-O-2021	67. 04-R-2162		129. 04-R-2221
27. 04-O-2049	68. 04-R-2163		
28. 04-R-2145	69. 04-R-2164		
29. 04-R-2146	70. 04-R-2165		
30. 04-R-2147	71. 04-R-2166		
31. 04-R-2148	72. 04-R-2167		
32. 04-R-2149	73. 04-R-2168		
33. 04-R-2204	74. 04-R-2169		
34. 04-R-1970	75. 04-R-2170		
35. 04-R-2121	76. 04-R-2171		
36. 04-R-2122	77. 04-R-2172		
37. 04-R-2123	78. 04-R-2173		
38. 04-R-2124	79. 04-R-2174		
39. 04-R-2125	80. 04-R-2175		
40. 04-R-2126	81. 04-R-2176		
41. 04-R-2127	82. 04-R-2177		

04-2220
(Do Not Write Above This Line)

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ADOPTED BY

DEC 06 2004

COUNCIL

- ☐ CONSENT REFER
☐ REGULAR REPORT REFER
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☐ PERSONAL PAPER REFER

Date Referred
Referred To:
Date Referred
Referred To:
Date Referred

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

TRANSPORTATION

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Refer To

FINAL COUNCIL ACTION

☐ 2nd ☐ 1st & 2nd ☐

Readings

☒ Consent ☐ V Vote ☒ RC

CERTIFIED

DEC 06 2004

MAYOR'S ACTION

Paul G. Marshall